

TOWN OF HANSEN MEETING MINUTES

Paul Goldberg, Chairperson * Pamela Martinson, Treasurer * Diane Kohls, Clerk
* Wayne Brock, Supervisor * Daniel Madsen, Supervisor

May 9, 2023

These minutes are in draft form and have not been approved by the Hansen Town Board. They will be brought before the board for approval at the next meeting.

Board Members in Attendance: Paul Goldberg, Pamela Martinson, Wayne Brock, and Diane Kohls

Board Members Excused: Daniel Madsen

Others in Attendance: Chris Ferkey, Robert Cline, Ruth Cline, Travis Tritz

Call to Order: Chairman, Paul Goldberg, called the meeting to order at 7:00 p.m.

Approval of Clerks Minutes: The minutes from the April 18, 2023 meeting were read. **A motion was made by Wayne, seconded by Paul, to approve the minutes. Motion carried.**

Expenditures and Treasurer Reports: **A motion was made by Wayne, seconded by Paul, to approve the expenditures and Treasurer reports. Motion carried.**

Correspondence: Diane filled out a grant for \$750 for ExpressVote machine. There is another grant available from the Wisconsin Elections Commission that Diane will try to submit. Received a sanitary permit for Brad Swoboda.

Road and Maintenance Concerns: Will be covered in the road inspection section.

Road Inspection/Road Contracts: Oak Road needs to be chip sealed after the repair is made. It will be 4.06 miles of road. **Motion was made by Wayne, seconded by Paul, to chip seal Oak Road and 581' of Elm Road. Motion carried.** Fire numbers need replacing. Need a new road sign for Hwy C and Maplewood. Brian & Ed Gengler need a new culvert. Paul will contact them. The ditches on Jackson need to be done. A couple of gravel roads need more road base.

Pay current bills: **A motion was made by Wayne, seconded by Paul, to pay the current bills. Motion carried.**

Old Business: Open book will be May 25 from 3-5 and Wayne and Paul will be there for that. Board of Review is June 5 from 4:30-6:30 and any board members that can be there will attend. Village of Vesper Well Head Protection Agreement Update - Andrew Aslesen made a new map. The board will review the plan and revisit at the next meeting. Diane will reach out to Andrew to make sure that there are no costs associated for the Town or our residents.

Public Input: Ruth Cline gave Paul some resources to contact about the Well Head Protection Plan.

Next agenda items: Where to put the ARPA money, Well Head Protection Plan Update, Road bids, Garbage Update

Next meeting date: June 13, 2023 @ 7:00 p.m.

Adjournment: **A motion was made by Wayne, seconded by Paul, to adjourn the meeting. Motion carried.** The meeting was adjourned by Chairman, Paul Goldberg, at 7:57 p.m.

Respectfully Submitted by Diane Kohls, Clerk, Town of Hansen